



FPT CORPORATION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS YEAR  
2021



-----  
**BALLOT**  
**VOTER ID: FPT.xxxxxxx**

Full name: ...  
Number of shares in own possession: ... shares  
Number of shares authorized by other shareholders: ... shares  
**Total number of voting shares: ... shares**

*(Check the corresponding box for your choice in each content)*

CONTENT	Approve	Disapprove	Abstain
<b>Confirmation:</b> I hereby confirm my attendance to the Annual General Meeting of Shareholders 2021 of FPT Corporation and approve The Presidium, Vote Counting Committee, Operating Regulation and Agenda of AGM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Guide:**

Shareholders tick (X) in one of 3 boxes:  
**Approve/Disapprove/Abstain** each Proposal, then tick  
**Voting** to send voting result.

April 8<sup>th</sup> 2021  
**VOTER**  
*(Signature and full name)*



FPT CORPORATION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS YEAR  
2021



**BALLOT**

**VOTER ID: FPT.xxxxxxx**

Full name: ...

Number of shares in own possession: ... shares

Number of shares authorized by other shareholders: ... shares

**Total number of voting shares: ... shares**

*(Check the corresponding box for your choice in each content)*

CONTENT	Approve	Disapprove	Abstain
<b>Content 01:</b> Approve 2020 Audited Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 02:</b> Approve the Strategic Direction for the period of 2021-2023 and 2021 Business Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 03:</b> Approve the Report of the Board of Directors in 2020 and 2021 remuneration budget for the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 04:</b> Approve the Report of the Supervisory Board in 2020 and 2021 budget for the Supervisory Board's activities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 05:</b> Approve 2020 profit distribution plan and 2021 cash dividend payment plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 06:</b> Approve the plan of treasury shares distribution to employees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 07:</b> Approve the amendments of the Company's Charter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 08:</b> Approve the amendments of the Corporate Governance Regulations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 09:</b> Approve the change of the Head Office address	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 10:</b> Approve the operating regulations of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 11:</b> Approve the operating regulations of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 12:</b> Approve the proposal of selecting an independent audit firm to audit 2021 Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Guide:**

Shareholders tick (X) in one of 3 boxes:

**Approve/Disapprove/Abstain** each Proposal, then tick

**Voting** to send voting result.

April 8<sup>th</sup> 2021

**VOTER**

*(Signature and full name)*